

**DELAWARE AGRICULTURAL LANDS  
PRESERVATION FOUNDATION**

Agenda is subject to Change  
Foundation Meeting Date September 14, 2005, 8:30 a.m.  
Conference Room Two  
Delaware Department of Agriculture  
2320 S. DuPont Hwy., Dover, DE 19901  
Phone: 698-4500 or 1-800-282-8685

**FOUNDATION MEETING:**

**I. Preservation Districts**

**A. Progress Report**

**B. District Eligibility**

- 1. N-04-11-240 Coverdale Farm District**

**C. Expansion Eligibility & Final Approval**

- 1. S-06-06-093F Probert Expansion of the Beaver Creek Farms District**
- 2. K-05-08-001F A. Robert Masten Expansion of the A. Robert Masten District**
- 3. K-05-06-039F Pear Tree Lane Expansion of the Adams/Holloway District**
- 4. K-05-06-039G Pear Tree Lane II Expansion of the Adams/Holloway District**

**II. Opportunity for Public Comments**

**III. Minutes**

**IV. Financial Highlights**

- 1. Resolution Concerning Signatures for Checks**

**V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.**

**VI. Other Business**

**VII. Adjournment**